Date: 13.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Scrip Code: 517467

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G- block, Bandra- Kurla Complex
Bandra (E), Mumbai-400051
Scrip ID: MARSONS

Dear Sir/ Ma'am,

Sub: Declaration of Interim Dividend for the financial year 2026-27 and intimation of Record Date for Interim Dividend.

Ref: Regulation 30 and 42 r/w Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time.

The Board of Directors, at its meeting held today i.e. November 13, 2026, has declared the first interim dividend of ₹0.05 (5 paise) per fully paid-up equity share of ₹1/- each, representing 5% of the face value, for the financial year 2026-27. The dividend will be paid on 17,21,00,000 equity shares of the Company.

The interim dividend shall be payable to the shareholders whose names appear in the Register of Members of the Company as on the Record Date, i.e., Friday, November 20, 2026. The dividend will be paid on or before December 13, 2026.

You are requested to kindly take the same on record.

For Marsons Limited

UTTARA SHARMA
Digitally signed by UTTARA SHARMA
Date: 2026.11.13 14:16:44 +05'30'

Uttara Sharma
Company Secretary
M. No. A48464